

MINUTES OF THE SPECIAL JOINT COMMUNITY  
IMPROVEMENT COMMISSION (CIC) AND HOUSING  
AUTHORITY BOARD OF COMMISSIONERS (HABOC) MEETING  
TUESDAY- -JULY 6, 2010- -6:55 P.M.

Chair Johnson convened the meeting at 8:02 p.m. Commissioner Torrey led the Pledge of Allegiance.

ROLL CALL –

Present: Commissioners deHaan, Gilmore,  
Matarrese, Tam, Torrey and Chair Johnson – 6.

Absent: None.

CONSENT CALENDAR

Chair Johnson announced that Resolution Amending the Rules and Procedures [paragraph no. HABOC] was removed from the Consent Calendar for discussion.

Commissioner Tam moved approval of the remainder of the Consent Calendar.

Commissioner deHaan seconded the motion, which carried by unanimous voice vote – 5. [Items so enacted or adopted are indicated by an asterisk preceding the paragraph number.]

(\*HABOC) Recommendation to Approve the Minutes of the Special Board of Commissioners Meeting Held on April 6, 2010. Approved.

(\*10-50 CIC/HABOC) Recommendation to Approve a Second Amendment to the Affordable Housing Agreement Between the Housing Authority and Community Improvement Commission Extending the Term of the Agreement Two Years to July 2026. Accepted.

(HABOC) Resolution No. 819, "Amending the Rules and Procedures of the Housing Authority, Effective January 1, 2010, Changing the Time to Start Regular Meetings of the Board of Commissioners to 6:55 P.M." Adopted.

Commissioner Torrey questioned whether changing the starting time would be logical; stated City Council meetings are supposed to start at 7:00 p.m., but start much later.

The City Clerk stated that the 6:55 p.m. start time is being proposed in order to have the HABOC meetings before City Council meetings.

Chair Johnson stated the only other way would be to have HABOC meetings after City Council meetings, which would not be a good idea.

Commissioner Gilmore moved adoption of the resolution.

Commissioner deHaan seconded the motion, which carried by the following voice vote:  
Ayes: Commissioners deHaan, Gilmore, Matarrese, Tam and Chair Johnson – 5.  
Abstentions: Commissioner Torrey – 1.

#### AGENDA ITEMS

(HABOC) Recommendation to Award a Contract in the Amount of \$106,680, Including \$17,780 for Contingencies, to Replace the Brush Street Parking Lots at Esperanza to DRYCO Construction Inc., and to Authorize the Interim Executive Director to Execute the Contract.

Commissioner deHaan moved approval of the staff recommendation.

Commissioner Matarrese seconded the motion, which carried by unanimous voice vote – 6.

#### ADJOURNMENT

There being no further business, Chair Johnson adjourned the meeting at 8:05 p.m.

Respectfully submitted,

Lara Weisiger, Secretary  
CIC

The agenda for this meeting was posted in accordance with the Brown Act.